

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Wednesday 16 March 2022**, in the Robert Tong Room, Queens' Building, Mile End.

DRAFT AGENDA

	Paper	Lead
1. Welcome and apologies	Oral report	P Thompson
2. Minutes and executive summary of the meeting held on 09 November 2021	ARC2021/xx	P Thompson
3. Matters arising	ARC2021/xx	P Thompson
4. Strategic Risk Register	ARC2021/xx	Dr C Murray
5. Planned internal audit reports	ARC2021/xx	KPMG
6. Update on internal audit recommendations	ARC2021/xx	KPMG
7. External Audit Plan 2021–22 and fees	ARC2021/xx	Deloitte
8. Bi-annual cyber security report	ARC2021/xx	R Bence
9. Whistle blowing cases since the last meeting	Oral report	J Morgan
10. Fraud/financial irregularities occurring since the last meeting	Oral report	K Kröger
11. Annual review of Internal and External auditor appointments	ARC2021/xx	K Kröger
12. *Draft agenda for the next meeting	ARC2021/xx	P Thompson
13. Any other business	N/A	P Thompson

Meetings in 2021–22:

- Thursday 23 June 2022, 1500 hours, Robert Tong Room, Queens' Building, Mile End.

*will be taken without discussion unless a request to open the item for debate is sent to the Chair or Secretary prior to the start of the meeting.